1	PLANNING	G COMMISSION MINUTES
2	October 2, 2002	
4		3000001 2, 2002
5	CALL TO ORDER:	Chairman Vlad Voytilla called the meeting
6		to order at 7:02 p.m. in the Beaverton City
7		Hall Council Chambers at 4755 SW Griffith
8		Drive.
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10	ROLL CALL:	Present were Chairman Vlad Voytilla,
11		Planning Commissioners Bob Barnard, Eric
12		Johansen, Dan Maks, Shannon Pogue and
13		Scott Winter. Planning Commissioner Gary
14		Bliss was excused.
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16		Senior Planner Barbara Fryer, Planning
17		Services Director Hal Bergsma, Associate
18		Planner Suzanne Carey, Assistant City
19		Attorney Ted Naemura and Recording
20		Secretary Sandra Pearson represented staff.
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24	The meeting was cal	lled to order by Chairman Voytilla, who presented
25	the format for the mo	· · · · · · · · · · · · · · · · · · ·
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27	VISITORS:	
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29	Chairman Voytilla asked if there were any visitors in the audience	
30	wishing to address the Commission on any non-agenda issue or item.	
31	There were none.	
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33	STAFF COMMUNICATION	<u>ON:</u>
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35	Planning Services Director Hal Bergsma indicated that there were no	
36	staff communications	S.
37	OID DUCINECS.	
38	OLD BUSINESS:	
39 40	Chairman Voytilla o	pened the Public Hearing and read the format for
41	Public Hearings. There were no disqualifications of the Planning	
42		rs. No one in the audience challenged the right of

any Commissioner to hear any of the agenda items, to participate in

the hearing or requested that the hearing be postponed to a later date.

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He asked if there were any ex parte contact, conflict of interest or disqualifications in any of the hearings on the agenda. There was no response.

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CONTINUANCES:

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PUBLIC HEARINGS:

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- A. <u>CPA 2002-0007 COMPREHENSIVE PLAN MAP</u>
 <u>AMENDMENT SIGNIFICANT NATURAL RESOURCES</u>
 MAP (SCENIC TREE PROJECT)
- B. <u>CPA 2002-0008 COMPREHENSIVE PLAN TEXT</u> <u>AMENDMENT - SIGNIFICANT NATURAL RESOURCES</u> TEXT (SCENIC TREE PROJECT)

(Continued from September 4, 2002, and September 18, 2002) This is a request for Planning Commission approval of a City-Initiated amendment to sections of the Comprehensive Plan relating to the identification and protection of natural, scenic and historic resources. As a first step, the City's Significant Natural Resources Map would be amended to show properties on which are located trees, tree corridors and groves deemed to be scenically significant. These properties will be selected from sites inventoried by City staff based on criteria agreed to by the Planning Commission. Previous inventories adopted in 1984, 1991 and 1999 that identified significant tree resources would be deleted. Four tree categories -- Scenic Trees, Scenic Groves, Scenic Neighborhood Groves, and Scenic Corridors-- would be shown on the map. Additionally, the Plan's text would be amended to add Scenic Tree Project inventory information explaining the significance determination.

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Senior Planner Barbara Fryer explained that this proposal concerns the Scenic Tree Project, observing that this is the third of the anticipated three hearings addressing the inventory and significance. She explained that the proposal provides for the deletion of the existing Significant, Important and Other Natural Area Designation, which consists of the 1984 Map, as adopted by the City Council. She pointed out that this proposal would also delete the 1991 Significant Tree Inventory adopted by the Board of Design Review, as well as the Significant Tree Inventory of Annexed Areas adopted in 1999 by the City Council. She mentioned that this proposal also adds four new scenic resource categories of Corridor, Neighborhood Grove, Individual Tree and Grove, and the Scenic Tree Inventory and Background Documents to Volume 3 of the Comprehensive Plan.

Ms. Fryer observed that this action is in response to Statewide Planning Goal 5, specifically Oregon Administrative Rule (OAR) Section 660.023, which addresses scenic views and sites, which she described as lands that are valued for their aesthetic appearance. She explained that this process consists of inventory, determining significance, conducting the Environmental, Social, Economic and Energy (ESEE) Consequences Analysis, and adopting an appropriate program. She noted that staff is currently reviewing the inventory and She added that once a determination of determining significance. significant sites has been prepared, it would be necessary to conduct the ESEE Consequences Analysis on only those sites that have been determined significant, at which point it would be determined whether these individual sites would be fully protected partially protected, or not protected. Based upon that analysis, a program would then be developed that would amend the Development Comprehensive Plan in order to provide new regulations for the appropriate level(s) of protection.

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> Ms. Fryer explained the notification process and described prior hearings with regard to this issue, including the First Evidentiary Hearing for the north half of the study area and the Second Evidentiary Hearing for the south half of the study area. mentioned that staff is hopeful that a preliminary decision on the inventory will be made following tonight's hearing, specifically with regard to the adequacy of the inventory as well as significance, at which time the hearing would be continued to a date uncertain. She pointed out that new notification would be provided to landowners of property containing resources that are deemed to be significant, based upon this preliminary determination. She mentioned that notification would also be provided to those individuals who have participated in the NACs, County participation organizations, interested persons for any new hearings with regard to the ESEE Consequences Analysis and the program, adding that this would occur later in 2002 or early in 2003.

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Ms. Fryer presented Supplemental Staff Report No. 4, and described the two issues, specifically the reassessment of Neighborhood Grove NG 27-05 as it relates to Grove G-27-01, and additional staff analysis with regard to unincorporated properties.

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Ms. Fryer requested that the Planning Commission consider the Staff Report, including data corrections described in Supplemental Staff Reports Nos. 1 through 4, as well as testimony received on September 4, 2002, September 18, 2002, and any that is received this evening.

She mentioned and entered into the record three communications that have been received, as follows: 1) Letter from Paul and Elaine Oakes, dated September 28, 2002, with regard to Neighborhood Grove NG 21-02; 2) Letter from Phyllis Kirse, dated September 18, 2002, in support of staff's recommendation with regard to the significance of Groves; and 3) Letter and picture from Barbara Myers, received October 2, 2002, regarding the significance of Individual Tree No. 15-33, which is a Sequoia Tree located on the corner of SW 7th Street and SW Lombard Street, adding that this resource has already been designated as significant.

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Ms. Fryer explained that staff is requesting that the Planning Commission make preliminary findings with regard to the inventory and the significance of resources, and continue the hearing to a date uncertain in order to allow for the completion of the ESEE Consequences Analysis on the Significant Resources, at which time a program would be developed and presented for consideration. She emphasized that the current tree regulations would probably not be used for this program, adding that new regulations would be developed based upon the ESEE Consequences Analysis, which would provide a brand new playing field, ranging from revised regulations to no regulations.

Commissioner Pogue requested clarification with regard to the tree specified by Barbara Myers as significant.

Ms. Fryer assured Commissioner Pogue that staff has recommended that Tree No. 15-33, a Sequoia Tree located on the corner of SW 7th Street and SW Lombard Street, be determined as significant.

On question, Ms. Fryer advised Chairman Voytilla that the measurement utilized with regard to area resources involves acres.

Referring to several letters from the public that had been submitted at prior hearings, Chairman Voytilla questioned whether appropriate responses had been prepared and submitted to Mr. Ringo, Jack and Margaret Krieger, and Katherine Sayles and George Gogue.

Ms. Fryer indicated that she would review the record to determine whether appropriate responses had been sent to these individuals.

Emphasizing that an informational area has been provided behind the partition and that staff is available to provide information and respond to questions, Chairman Voytilla pointed out that any individual wishing to testify should complete and submit a yellow testimony card.

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Observing that testimony would be limited to four minutes per individual, he noted that while the Planning Commission values public input with regard to the accuracy of the inventory, testimony must address applicable criteria and should not be repetitive.

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PUBLIC TESTIMONY:

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WILEY WENGER expressed his opinion that the Planning Commission should not approve this document, noting that it is not at all accurate and does not make sense. As an example, he pointed out that Neighborhood Grove NG 27-05 is on current plan, and Neighborhood Grove NG 27-01 is on the preliminary draft inventory published March 21, 2002. Noting that staff has been very responsive to comments he had made at the previous hearing, he emphasized that Neighborhood Grove NG 27-05 is very unsatisfactory and is simply not a significant or scenic grove of trees. Observing that Neighborhood Grove NG 27-01 is probably one of the most scenic groves within the City of Beaverton, he pointed out that it is located right in front of the Fanno Farm House, adding that although this absolutely outstanding grove includes some magnificent specimens, it is not currently designated as a significant resource on the plan. He expressed his opinion that only those resources that are actually significant should be provided with protection, emphasizing that the remaining trees, which are small and widely spaced, are not unusual or significant.

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Commissioner Barnard noted that Neighborhood Grove NG 27-01 had been downgraded due to poor health.

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Observing that he is a trained forester and walks through this area on a regular basis, Mr. Wenger emphasized that he views this as a very significant scenic resource, adding that he has not noticed any significant health problems.

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Commissioner Barnard pointed out that health problems include issues with regard to invasive species, age and percentage of dead wood.

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Mr. Wenger suggested that the Planning Commissioners should actually look at this resource prior to determining that it is not significant, adding that although there might be an unhealthy tree or two, the entire grove is not unhealthy.

Commissioner Barnard advised Mr. Wenger that this resource has not been disqualified, adding that it just does not rate as high as it would if it were healthy.

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Mr. Wenger expressed his opinion that the scenic value of Neighborhood Grove NG 27-01 is far superior to Neighborhood Grove NG 27-05. He pointed out that he had observed a huge conk on the base of one of the large trees in Neighborhood Grove NG 27-05, noting that while this indicates rot, a tree can have rot internally for a long time prior to its demise.

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Commissioner Barnard explained that the grove is not necessarily measured on the basis of one particular tree, adding that the entire grouping of trees is the basis for consideration.

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Mr. Wenger mentioned that while there are some nice trees in this Neighborhood Grove, they are not extraordinary by any means.

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Chairman Voytilla expressed his appreciation of Mr. Wenger's interest, expertise, and testimony with regard to this issue, and questioned whether he had taken the opportunity to review any of the other resources in his neighborhood.

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Mr. Wenger informed Chairman Voytilla that he had not had the time to examine any of the other resources within his neighborhood, emphasizing that Neighborhood Grove NG 27-05 does not represent a grove of trees by even the widest stretch of the imagination.

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BARBARA WILSON stated that while she had not realized that the Planning Commission was discussing this matter until she had read it in yesterday's newspaper, she would like to express her support of the concept of tree preservation. She mentioned that she had attended a meeting when this issue had first been discussed approximately a year ago, noting that at that time, it had been her opinion that changes were necessary with regard to trees. Observing that she has witnessed what she considers to be some magnificent trees being cut with little regard to their significance, most likely on the basis of convenience, she expressed her opinion these trees are a tremendous amenity to the community. She pointed out that the removal of any significant tree affects the neighborhood, the community, and the City of Beaverton, adding that in terms of global warming, this also affects the entire planet. She mentioned that a homeowner's trees are a gift to the community, the neighbors, the City, the country and the world. She explained that anyone purchasing a home considers the ambiance of the neighborhood, noting that she resents those homeowners who remove their beautiful trees without considering the net loss to their neighborhood. Referring to Mr. Wenger's reference to an error with regard to two Neighborhood Groves, she recommended that the Planning Commission proceed with this plan without concern with Mr. Wenger's opinion with regard to potential errors on the rating of those two groves. Emphasizing that the current program is not working, she expressed her opinion that the City of Beaverton needs to move ahead in order to preserve the beautiful trees that are remaining within the community.

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MYRNA TALBERT mentioned that as a property owner within a designated area containing significant resources, she would like to express her opposition. Observing that she likes trees, she emphasized that as a property owner, she should have the authority to cut a tree located on her own property. She pointed out that the government is not going to sweep her driveway, clean her shingles or make repairs to her sidewalk, and expressed her opinion that her rights are being violated if she is not permitted to take necessary action with regard to her own property.

Commissioner Johansen advised Ms. Talbert that significance would be determined through the inventory, at which point a program would be created and implemented with regard to some level of protection. He emphasized that this program would not necessarily restrict her rights as a property owner, adding that this involves a lengthy process.

Ms. Talbert questioned the possibility of such restrictions being imposed at some point in the future.

Commissioner Johansen informed Ms. Talbert that it is possible that these restrictions would be imposed in the future, reiterating that an appropriate plan has not yet been determined.

Ms. Talbert stated that she does not agree, emphasizing that a property owner should have the authority to make decisions with regard to her own property. She expressed her opinion that her rights are being violated.

Commissioner Johansen advised Ms. Talbert that this is a popular sentiment that has been expressed by others throughout this process, encouraging her to stay involved.

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Ms. Talbert pointed out that she had just become aware of this proposal today, noting that she had not been informed with regard to the other meetings, and expressed her opinion that a lot of other citizens are most likely in the same situation.

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Commissioner Pogue expressed his appreciation of Ms. Talbert's testimony, emphasizing that everyone concerned is encouraged to participate and provide testimony to assist the Planning Commission in their efforts to make an appropriate decision with regard to this issue.

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Observing that he has a Bachelor's Degree in Fisheries, ROBERT RINGO stated that he has been involved in habitat protection and resource management for 34 years. He pointed out that he works for the U.S. Fish & Wildlife Service, U.S. Bureau of Indian Affairs, and the Columbia River Intertribal Fish Commission, adding that he is very concerned with regard to Neighborhood Groves. He explained that further investigation in the Goal 5 Resource Planning indicates a statewide effort by local governments, with support and direction from the Land Conservation and Development Commission (LCDC) to impose regulations to enforce "can't build" or "don't disturb" types of restrictions on privately owned land in order to broaden the scope of natural resource protection. He explained that the LCDC is demanding that cities and counties utilize these regulations to protect and preserve those resources listed or implied in Goal 5, adding that the Scenic Tree Project is an effort that could potentially result in regulations allowing public benefits on privately held properties without compensation to property owners. He noted that as provided in Goal 5 and as authorized by State statute, local government has the ability to purchase conservation easements. He pointed out that while such action might not apply to a Neighborhood Grove, some form of compensation is warranted if the regulations proposed allow this Commission to assume control of the property rights of any individual. He referred to Measure 7, which was approved by the voters in November of 2000, noting that although opponents had prevented the implementation of this legislation through legal actions, because supporters of Measure 7 strongly believe this court decision is inappropriate, this decision has been appealed to the Oregon Supreme Court.

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Commissioner Maks urged Mr. Ringo to focus his testimony on the current issue, which is the inventory for the Scenic Tree Project.

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Mr. Ringo expressed his opinion that the proposed action with regard to the Scenic Tree Project violates basic civil rights, specifically the right of an individual to own and use his own property without undue governmental interference and restrictions. He suggested that Neighborhood Groves be removed from any further planning consideration, and referred to reference facts provided during discussion with Bill Moshosky at Oregon's in Action, adding that although this organization is very concerned, they were unable to provide representation this evening.

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Chairman Voytilla questioned whether Mr. Ringo would like to submit any testimony that is specific to tonight's subject.

Mr. Ringo expressed his opinion that he had addressed this issue at the prior meeting, adding that he had reviewed staff's analysis and found it to be inadequate. Observing that his neighborhood is located near a natural area, he pointed out that while the homeowner's had fought to save that land from development, it is now being used against them in this process.

Assistant City Attorney Ted Naemura suggested that Mr. Ringo should leave copies of his written materials as part of the record.

Mr. Ringo indicated that he would submit a copy of his written comments to be entered into the record.

Chairman Voytilla assured Mr. Ringo that the Planning Commissioners do review all materials, urging him to continue to communicate with staff, attend meetings and work with his NAC with regard to this issue.

Chairman Voytilla called <u>TY RADDUE</u> to provide testimony. Observing that Mr. Raddue had apparently been unable to attend, Mr. Ringo indicated that he had completed and submitted the yellow testimony card on his behalf, adding that he would submit Mr. Raddue's written comments and questions to be entered into the record.

BRAD FUDGE referred to GO5S-01, adding that this area is located north of the quarry site, and requested clarification of whether this very old row of fir trees located on his property outside of the City limits is included in the inventory. Noting that he believes that they are scheduled for removal for the purpose of constructing a road, he questioned whether it is possible to work with Washington County in order to preserve these trees.

Both Chairman Voytilla and Ms. Fryer advised Mr. Fudge that the City of Beaverton has no knowledge with regard to these specific trees.

Chairman Voytilla noted that Ms. Fryer had outlined the process in Staff Report, adding that the City of Beaverton is unable to address any issues with regard to potential future development and that it is necessary to concentrate on specific criteria.

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Mr. Fudge indicated that he would like to be involved in the process of developing a program, and questioned when this would occur.

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Chairman Voytilla advised Mr. Fudge that it has not yet been determined when this program would be developed.

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Ms. Fryer suggested that Mr. Fudge could contact her for this information further in the process.

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EVAN LLOYD pointed out that while he is not opposed to trees, he is opposed to this proposal, noting that he owns many trees, several of which he has had to have removed, emphasizing that the proposed regulation represents an inappropriate intrusion of a segment of government into private lives and land holdings. He pointed out that from an aesthetic standpoint, it is not reasonable for individuals to remove their trees at will, adding that he has not witnessed any evidence indicating any type of clear cutting or indiscriminate destruction of trees. He noted that from an economic standpoint, the trees add value to a property, adding that due to the cost, there is a definite disincentive to remove these trees as well. He expressed concern with the government taking control of an area where individual property owners should be allowed to be personally responsible, and questioned whether there is actually a real need for this program. He mentioned that he has some concerns with the cost of the overall program, noting that while he is certain that this would not break the budget of the City of Beaverton, the funding would have to be generated somewhere.

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JOAN LLOYD pointed out that although some of what she would like to discuss is not appropriate at this time, she is very concerned with proposed regulations and the potential effect upon individual rights. She mentioned that her Neighborhood Grove of Fir Trees had been disturbed in the first place during the construction of the homes, expressing her opinion that it is redundant to designate this a Neighborhood Grove when Hyland Forest Park is located only 1½ blocks away. Noting that there is inadequate manpower at this time to keep up with the ivy and blackberries existing in the park at this time, she questioned how local government proposes to take care of additional resources. Observing that it appears that the City of Beaverton is able to do what it wants with publicly-owned trees, she expressed her concern with an

attempt to impose its will upon private property owners. Concluding, she expressed her opinion that incentives and compensation should be provided for those property owners who are maintaining their trees.

DEREK BALBAG mentioned that since he built his home in Murrayhill approximately five years ago, he has been nursing a big 30-inch Fir Tree that is approximately 100 to 150 feet in height. He pointed out that his efforts to preserve this tree has become a liability, adding that any requirements with regard to retaining professional help at some future point would create a financial hardship. He noted that while his neighbors all enjoy his tree, they want to cut down their own trees. He questioned whether any consideration has been given with regard to any type of compensation for property owners who are attempting to maintain more of these tree resources.

Chairman Voytilla advised Mr. Balbag that these issues would be discussed at some future point, emphasizing that tonight's issues involve the inventory and mapping.

ROBERT SCHNIEDEWIND stated that he had grown up in the Ridgewood Neighborhood, and submitted photographs of Tree T 12-08, observing that this tree would not be found on any maps because it had been removed. He pointed out that this tree had been in extremely good health, and expressed his opinion that some people might be removing these trees prematurely because they are concerned with the effect potential regulations might have upon their property. He mentioned that this Maple Tree was probably one of the largest trees he had observed on the entire survey, noting that he is not happy with the removal of this beautiful tree.

GARY HARTLING mentioned that he had grown up in the City of Beaverton, adding that he is also concerned with property rights. He expressed his opinion that sometimes these processes get started and there appears to be no way to stop them, adding that often regulations are implemented without input from those individuals who are affected. Observing that he loves the grove of trees on the property, he pointed out that while he intends to protect them forever, he does not feel he should have to obtain permission from local government to prune or maintain these trees. He noted that his father had recently been fined for the removal of a diseased Locust Tree overlooking SW Hart Road, emphasizing that although his father had planted this tree in the first place, he has now been instructed to plant an Elm Tree in its place. He expressed his opinion that it is not appropriate for the City of Beaverton to dictate to the property owner what he has to plant, adding that he would understand if safety issues were involved.

Noting that not enough people are even aware of this proposal, he suggested that the City of Beaverton should make more of an effort to provide better notification with regard to public process.

Referring to comments made by Mr. Hartling and other individuals, Commissioner Barnard pointed out that he is not aware of anything that can be done with regard to notification beyond what is currently being done. Observing that every property owner in the area received a copy of this notification, he emphasized that this information had been printed on bright pink paper.

Mr. Hartling pointed out that a great deal of junk mail is received on a regular basis.

Commissioner Barnard advised Mr. Hartling that this issue is beyond the control of the City of Beaverton.

On question, Ms. Fryer clarified that future notification would be provided to those individuals who are deemed to be significant property owners with regard to the list of significant resources, as well as any individuals who have testified or submitted written comments. She explained that notification would also be sent to the NACs, and offered to initiate a mailing list to provide notification to anyone who wishes to receive this information.

On question, no other member of the audience indicated that they wished to testify with regard to this issue.

The public portion of the Public Hearing was closed.

Commissioner Maks expressed his appreciation to Mr. Wenger for addressing applicable criteria, specifically identifying what is supposedly significant, adding that he would like to discuss what is significant at this time. Expressing his opinion that only those resources that are exceptional should be considered significant, particularly with regard to Neighborhood Groves, he emphasized that a compromise is inevitable. He pointed out that the testimony with regard to the inventory was very valuable.

Commissioner Johansen clarified that the current listing of significant Neighborhood Groves had already been reviewed, adding that some of the less significant resources had been removed, and explained that it is misleading to indicate that the current list actually includes half of all of the Neighborhood Groves within the City of Beaverton. He point-

ed out that a passive, educational program that would benefit all property owners with Neighborhood Groves without prohibiting removal of their trees would make it extremely difficult to redetermine significance at some future point. He emphasized that he is reluctant to reduce the inventory in the absence of a specific program, adding that he is comfortable with the proposed inventory, including the specific changes necessitated by testimony that has been provided by members of the public.

Chairman Voytilla observed that he is very appreciative of what he considers to be a significant amount of testimony from the public, pointing out that it is necessary at this time to address testimony that addresses the current mapping and inventory process.

Commissioner Pogue mentioned that he is comfortable with respect to the inventory and modifications made by staff, adding that he is not in favor of designating all Neighborhood Groves as significant. He explained that he does agree with Mr. Wenger's request for a reevaluation of the scores for Neighborhood Groves NG 27-05 and NG 27-01.

Commissioner Barnard commented that while he has great respect for Ms. Fryer's efforts, adding that he is uneasy with regard to the tree inventory, which was neither performed scientifically nor by an arborist. He referred to a quote by Thomas Jefferson, noting that decisions are not always made by the smartest people, but by those people who show up.

Commissioner Winter pointed out that the tree inventory involved what he referred to as a *Herculean* task, including a tremendous amount of work by staff. He commented that he does not agree that all Neighborhood Groves should be considered significant, particularly in Tree City, USA.

Commissioner Maks reminded Commissioner Johansen that Neighborhood Grove is an entirely new concept with regard to tree resources within the City of Beaverton, expressing his opinion that more than half (56%) should not be considered significant and that this designation does not accomplish anything if the resource is not protected. He pointed out that there are cases in which the removal of trees on one individual's property would affect the trees on another property due to wind throw, health, or runoff, adding that community value, aesthetics and amenities would then become an issue and that might require some type of regulation or procedure.

Expressing his agreement with many of Commissioner Maks' comments, Commissioner Johansen stated that it is not fair to the public to cut back on inventory only to come back later and determine that some of these resources are significant. He pointed out that it is easier to get to the appropriate number when there has been some determination with regard to what it means and what comes out of the program.

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Commissioner Maks emphasized that the ESEE Analysis does provide additional information with regard to this program, adding that rather than reducing the inventory, he is attempting to determine actual significance. He pointed out that he had reviewed some of the resources with what he referred to as "borderline numbers", noting that he does not consider these trees to be significant.

Commissioner Johansen clarified that this inventory involves what is basically a subjective process.

Chairman Voytilla suggested that all Planning Commissioners have indicated that they feel the proposed inventory is adequate, emphasizing that he would like to determine some consensus.

Noting that he believes that the inventory is adequate, Commissioner Maks indicated that he is unable to support this inventory based upon the issue of significance.

 Chairman Voytilla questioned the possibility of accepting the proposed inventory, for staff's purposes, emphasizing that while there would be variations, this acceptance is basically for the purpose of moving forward to the next component of this process.

Commissioner Barnard indicated that he does not feel acceptance of this inventory is possible, as suggested by Chairman Voytilla, adding that he is concerned with the possibility of future development proposals being faced with a re-determination of significance. He emphasized that he does not consider average to be significant.

Commissioner Maks requested clarification that only what is determined to be significant would move on to the next step in the process.

Ms. Fryer verified that only those resources determined to be significant would move on to the next step in the process.

Chairman Voytilla requested clarification of whether it is actually necessary to consider accepting this proposed inventory at this time, or whether it is possible for staff to consider developing the ESEE Analysis at this time.

Ms. Fryer emphasized that the decision requested by staff at this time is a tentative decision, noting that while this decision is not final until the Planning Commission has actually approved an order memorializing this decision, staff is not recommending that this be done at this time.

Mr. Bergsma explained that the ESEE Analysis occurs at two levels, one of which involves what he referred to as a generic analysis, including all significant Neighborhood Groves, as a group, adding that it is determined that these resources generally have certain characteristics, which would determine the consequences of fully, partially or not protecting each individual resource. He discussed the process of site-specific analysis, observing that some situations are unique and involve critical situations, observing that a more site-specific analysis would be more involved.

Chairman Voytilla pointed out that many of the questions raised by the public are basically generic.

Mr. Bergsma assured Chairman Voytilla that the assessment would basically be started on a more generic level.

On question, Ms. Fryer advised Chairman Voytilla that staff would prefer that the Planning Commission make an actual recommendation with regard to significance at this time, if possible.

Commissioner Pogue expressed his opinion that there should be some re-evaluation of the scoring system with regard to significance.

Commissioner Maks stated that he does not feel it is necessary to reevaluate the scoring system with regard to significance, observing that it is most likely that he finds fewer of these resources to be significant than Commissioner Johansen does.

Commissioner Johansen mentioned that he feels comfortable with the proposed inventory, observing that he is hopeful that any errors will be identified.

Commissioner Barnard commented that he is willing to accept the proposed inventory, adding that he leans toward a higher percentage of significance, and expressed his opinion that a Workshop would be beneficial towards resolving the conflicts with regard to this issue.

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Commissioner Maks pointed out that while he approves of the inventory, he has concerns with the issue of significance and is not comfortable with what is occurring with regard to the ESEE Analysis. He noted that he is also comfortable with the idea of a Workshop to address these issues.

 Commissioner Winter stated that he is totally comfortable with inventory, adding that he agrees with Commissioner Johansen's comments that until more information is available with regard to the program, it would not be a good idea to impose any restrictions at this time. Emphasizing that while not every tree within the City of Beaverton is significant, it is not feasible to pull a number out of the air.

Chairman Voytilla agreed with Commissioner Winters' comments, emphasizing that the public is very concerned with the potential impact of this inventory.

Ms. Fryer requested clarification that the Planning Commission is not making a recommendation with regard to significance at this time and that they are requesting that staff present program ideas at a special Workshop session.

Chairman Voytilla advised Ms. Fryer that at this point, he is attempting to determine whether the Planning Commissioners accept the proposed inventory, based upon the testimony that has been received thus far.

Commissioner Barnard requested a recommendation with regard to Neighborhood Grove NG 27-01 and NG 27-05, specifically with regard to health issues, based upon testimony that has been received this evening.

Ms. Fryer emphasized that it is also necessary to determine that the proposed inventory is adequate with regard to location, quality and quantity, suggesting the possibility of making a preliminary determination based upon tonight's findings, adding that this would be finalized at some future time.

Commissioner Maks **MOVED** and Commissioner Barnard **SECONDED** a motion that the Planning Commission determine that the information presented, as amended through meetings on September 4, 2002, September 18, 2002, and October 2, 2002, be found adequate with regard to the Planning Commission, and direct staff to proceed with the ESEE Analysis on staff's recommendation with regard to what has been determined as significant.

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On question, Assistant City Attorney Naemura advised Commissioner Barnard that this would allow the Planning Commission to adapt and revise the inventory throughout the process.

Motion **CARRIED**, unanimously, with the exception of Commissioner Maks, who abstained from voting on this issue.

Commissioner Maks **MOVED** and Commissioner Barnard **SECONDED** a motion to continue CPA 2002-0007 – Comprehensive Plan Map Amendment – Significant Natural Resources Map (Scenic Tree Project), to a date uncertain.

Motion CARRIED, unanimously.

Commissioner Maks **MOVED** and Commissioner Barnard **SECONDED** a motion to continue CPA 2002-0008 – Comprehensive Plan Text Amendment – Significant Natural Resources Map (Scenic Tree Project), to a date uncertain.

Motion CARRIED, unanimously.

APPROVAL OF MINUTES:

Minutes of the meeting of September 4, 2002, submitted. Commissioner Barnard **MOVED** and Commissioner Maks **SECONDED** a motion that the minutes be approved as written.

Motion **CARRIED**, unanimously.

Minutes of the meeting of September 11, 2002, submitted. Commissioner Barnard **MOVED** and Commissioner Pogue **SECONDED** a motion that the minutes be approved, with the noted correction on page 19, as follows: "Mr. Sparks stated that Mr. Snyder's assumption that this would be..."

Motion **CARRIED**, unanimously, with the exception of Commissioner Maks, who abstained from voting on this issue.

Minutes of the meeting of September 18, 2002, submitted. Commissioner Maks requested that lines 34 through 36 of page 9 be amended, as follows: "...he would also support a motion for approval, noting that this action also approves the occupancy of 240 students, as approved in the previous land use action. He emphasized emphasizing the necessary necessity of considering any potential uses with regard to CUPs." Commissioner Barnard MOVED and Commissioner Winter SECONDED a motion that the minutes be approved, as amended.

Motion CARRIED, unanimously.

MISCELLANEOUS BUSINESS:

Observing that Development Services Manager Steven Sparks had requested that a member of the Planning Commission be appointed to serve on the Code Review Advisory Committee (CRAC), Chairman Voytilla noted that Commissioner Maks had served in the past and questioned whether anyone is willing to volunteer to serve in this capacity.

Commissioner Johansen pointed out that there is no substitute for experience.

Noting that he is willing to continue to represent the Planning Commission on CRAC, Commissioner Maks stated that he would like an alternate to serve in the event that he is unavailable.

Chairman Voytilla indicated that he is willing to serve as an alternate representative of the Planning Commission on CRAC.

Mr. Ringo requested that the record be left open with regard to the Scenic Tree Project.

Chairman Voytilla advised Mr. Ringo that it is not necessary to leave the record open at this time with regard to the Scenic Tree Project because final action has not yet been taken

The meeting adjourned at 9:18 p.m.